

RICHARD WHITLEY, MS

Director

 Stephen F. Sisolak

Governor

Dena Schmidt

Administrator

DEPARTMENT OF HEALTH AND HUMAN SERVICES

AGING AND DISABILITY SERVICES

3416 Goni Road, Suite D-132

Carson City, NV, 89706

Telephone (775) 687-4210 • Fax (775) 687-0574

http://adsd.nv.gov

**MEETING NOTICE AND AGENDA**

Name of Organization: Nevada Commission on Services for Persons with Disabilities (CSPD)

Date and Time of Meeting: February 14, 2019

 9:00 a.m.

Videoconference Location: Aging and Disability Services (ADSD)

3416 Goni Road, Suite D-132

Conference Room H

Carson City, NV 89706

Videoconference Location: Desert Regional Center

 1391 S. Jones Blvd.

 Training Room

 Las Vegas, NV 89146

To join this meeting by phone dial 1-888-363-4735, then enter Access code 1228133 when prompted.

**Agenda**

1. Welcome and Introductions

Nicole Schomberg, Commission Chair

1. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. Public comment at the beginning and end of the agenda may be limited to three minutes per person at the discretion of the chairperson.  Members of the public may comment on matters not appearing on this agenda or may offer comment on specific agenda items.  Comments may be discussed by the Board, but no action may be taken.  The matter may be placed on a future agenda for action)
2. Approval of Meeting Minutes from November 8, 2018 **(For Possible Action)**

Nicole Schomberg, Commission Chair

1. Updates Regarding the Nevada Commission for Persons Who Are Deaf, Hard of Hearing or Speech Impaired

Eli Schwartz, Guest Commission Chairperson

1. Commission Overview of Conflict of Interest in the Bylaws and Nevada Revised Statute 427A.121-427A.1217

Nicole Schomberg, Commission Chair

1. Nominations for Chair Position and Possible April Meeting Date for Election(s) **(For Possible Action)**

Nicole Schomberg, Commission Chair

1. Discussion Regarding Legislative Updates

Bailey Bortolin and Kelli Venci-Gonzalez

1. Discussion and Recommendations for an Ad Hoc Legislative Committee to Meet During Fiscal Year 2019 Legislative Session **(For Possible Action)**

Nicole Schomberg, Commission Chair

1. Discussion and Recommendations for a Subcommittee to Start Planning the next 439 Report Due June 2020 **(For Possible Action)**

Nicole Schomberg, Commission Chair

1. Update on Commission Home and Community Based Waiver (HCBW) Subcommittee

Brian Patchett, Chair of HCBW Subcommittee

1. Update, Discussion and Make Possible Recommendations Regarding a Commission Workgroup on Integrated Employment **(For Possible Action)**

Dawn Lyons, Program Specialist, ADSD

1. Update on the Autism Treatment Assistance Program (ATAP)

Samantha Jayme, ATAP Program Manager

1. Update, Discussion and Make Possible Recommendations on ADSD Caseload Evaluation Organization (CLEO) Numbers **(For Possible Action)**

Cheyenne Pasquale, Chief of Planning, ADSD

1. Update on the Status of a Nevada State Health Data Compendium

Jim Osti, Commission Member

Kyra Morgan, Nevada State Biostatistician

1. Reports on State Agency Budgets for Fiscal Years 18 & 19

Melissa Lewis, Administrative Services Officer, ADSD

Shelley Hendren, Administrator, Vocational Rehabilitation (VR)

1. Discussion and Make Possible Determination of Issues and Agenda Items to be Considered or Deliberated at the Next Meeting **(For Possible Action)**

Nicole Schomberg, Commission Chairperson

1. Confirm Dates for Future Meeting

Nicole Schomberg, Commission Chairperson

The next meeting date is scheduled for May 9, 2019 at 9:00 am.

1. Public Comment (May Include General Announcements by Commissioners) (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. Public comment at the beginning and end of the agenda may be limited to three minutes per person at the discretion of the chairperson.  Members of the public may comment on matters not appearing on this agenda or may offer comment on specific agenda items.  Comments may be discussed by the Board but no action may be taken.  The matter may be placed on a future agenda for action)
2. Adjournment

Nicole Schomberg, Commission Chairperson

**Commission on Services for Persons with Disabilities Members**

Nicole Schomberg (Chair), David Daviton (Vice-Chair), Cyndy Gustafson, Dora Uchel, James Osti, Charlene Frost,

Eric Kessler, Shelley Hendren, Kelly Venci-Gonzalez, Regina Daniel, Diane Thorkildson

**NOTE:** Agenda items may be taken out of order, combined for consideration, and/ or removed from the agenda at the Chairperson’s discretion. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.

**NOTE:** We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Wendy Thornley at (775) 687-0551 as soon as possible and at least ten business days in advance of the meeting. If you wish, you may e-mail her at wthornley@adsd.nv.gov. In accordance with NRS 241.020, supporting materials for this meeting are available at: 3416 Goni Rd, D-132, Carson City, NV 89706 or by contacting Wendy Thornley at (775) 687-0551 or by email at wthornley@adsd.nv.gov

**NOTE:** In an effort to provide a safe environment for Aging and Disability Services Division meetings, please refrain from wearing perfume, scented hairspray, cologne, essential oils, scented deodorant, aftershave or any other scented products when you attend.

Scented products contain chemicals which can cause migraines, nausea and even breathing problems for people with asthma, allergies, and environmental illness.

**No Scents is Good Sense!** If you are unsure if a product is safe to wear, a good rule of thumb is to just not wear it.

***Agenda Posted at the Following Locations:***

1. Aging and Disability Services Division, Carson City Office, 3416 Goni Road, Suite D-132, Carson City, NV 89706
2. Aging and Disability Services Division, Las Vegas Office, 1860 East Sahara Avenue, Las Vegas, NV 89104
3. Aging and Disability Services Division, Reno Office, 445 Apple Street, Suite 104, Reno, NV 89502
4. Aging and Disability Services Division, Elko Office, 1010 Ruby Vista Drive, Suite 104, Elko, NV 89801
5. Nevada Community Enrichment Program, 6375 West Charleston Boulevard, Ste. L200 Las Vegas, NV 89146
6. Southern Nevada Center for Independent Living, 6039 El Dora Street H-8, Las Vegas, NV 89101
7. Disability Resource Center, So. E. Greg St., Suite 102 Sparks, NV 89431
8. Nevada State Library and Archives, 100 North Stewart Street, Carson City, NV 89706
9. Desert Regional Center, 1391 South Jones Boulevard, Las Vegas, NV 89146
10. Sierra Regional Center, 605 South 21st Street, Reno, NV 89431
11. Rural Regional Center, 1665 Old Hot Springs Road, Carson City, NV 89706
12. Northern Nevada Center for Independent Living, 999 Pyramid Way, Sparks, NV 89431
13. Dept. of Health and Human Services, 4126 Technology Way, Carson City, NV 89706
14. Early Intervention Services, 2667 Enterprise Road, Reno, NV 89512

Notice of this meeting was posted on the Internet at: http://www.adsd.nv.gov/ and <https://notice.nv.gov>